SENATE/HOUSE FILE _____
BY (PROPOSED DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP BILL)

"Companion animal" means a vertebrate

Passed	Senate,	Date	Passed	House,	Date	
Vote:	Ayes	Nays	 Vote:	Ayes _	Nays	
		pproved		-		

A BILL FOR

- 1 An Act relating to establishments having custody of companion
 2 animals, by providing for their regulation, and providing for
 3 fees and penalties.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:
- 5 TLSB 5438DP 81

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6 da/je/5
PAG LIN
             Section 1. Section 162.1, subsection 1, Code 2005, is
      2 amended to read as follows:
             1. To insure that ensure all of the local kennels, a. That all dogs and cats handled by boarding kennels, broaders dealers, and publications.
     5 commercial kennels, commercial breeders, dealers, and public
  1 6 auctions that are in the custody of an establishment are 1 7 provided with humane care and treatment, including by
  1 8 regulating the transportation, sale, purchase, housing, care,
      9 handling, and treatment of such animals by persons <del>or</del>
  1 10 organizations engaged in <a href="housing">housing</a>, transporting, buying, or 1 11 selling them. and to provide that
             b. That all vertebrate companion animals consigned to pet
  1 12
  1 13 shops are provided humane care and treatment, by regulating 1 14 the transportation, sale, purchase, housing, care, handling,
  1 15 and treatment of such animals by pet shops.
  1 16 Sec. 2. Section 162.2, subsections 6 and 12, Code 1 17 Supplement 2005, are amended to read as follows:
             6. "Commercial breeder" means a person, engaged in the
  1 18
  1 19 business of breeding dogs or cats, who sells, exchanges, or 1 20 leases dogs or cats in return for consideration, or who offers 1 21 to do so, whether or not the animals are raised, trained,
  1 22 groomed, or boarded by the person. A person who owns or 1 23 harbors three or fewer breeding sexually intact males or 1 24 females that are more than one year of age is not a commercial
  1 25 breeder. However, a person who breeds or harbors more than
     26 three breeding sexually intact male or female greyhounds for
  1 27 the purposes of using them for pari=mutuel racing shall be 1 28 considered a commercial breeder irrespective of whether the
  1 29 person sells, leases, or exchanges the greyhounds for
     30 consideration or offers to do so.
  1 31
             12. "Pet shop" means an establishment where a dog, cat,
     32 rabbit, rodent, nonhuman primate, fish other than live bait,
     33 bird, or other vertebrate animal a person who maintains a
     <u>34 companion animal if the companion animal</u> is <u>being</u> bought,
  1 35 sold, exchanged, or offered for sale. However, a person
         not a pet shop does not include an establishment if one of the
      2 following applies:
           a. The establishment person receives less than five
      4 hundred dollars from the sale or exchange of vertebrate
      5 <u>companion</u> animals during a twelve=month period.
            b. The establishment sells or exchanges person transfers
  2 2
         custody of less than six companion animals by sale during a
         twelve=month period.
      8
             Sec. 3. Section 162.2, Code Supplement 2005, is amended by
  2 10 adding the following new subsections:
  2 11
2 12
     11 <u>NEW SUBSECTION</u>. 6A. "Commercial establishment" means a
12 commercial breeder, boarding kennel, commercial kennel, pet
  2 13 shop, or public auction.
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2 15 animal other than livestock as defined in section 717.1.

<u>NEW SUBSECTION</u>. 7A.

2 16 NEW SUBSECTION. 8A. "Establishment" means a commercial 2 17 establishment, an animal shelter, a pound, or a research 2 18 facility. 2 19 <u>NEW SUBSECTION</u>. 16A. "Sale" or "sell" means any transfer 2 20 for a consideration, exchange, adoption, barter, or offer for "Sale" or "sell" means any transfer 2 21 sale, exchange, adoption, or barter. 22 Sec. 4. Section 162.2, subsection 17, Code Supplement 2005, is amended by striking the subsection. 23 Sec. 5. Section 162.3, Code 2005, is amended to read as 2 25 follows: 2 26 CERTIFICATE OF REGISTRATION LICENSE FOR POUND. 2 27 A pound shall not be operated unless a certificate of 28 registration <u>license</u> for the pound is granted <u>issued</u> by the 2 29 secretary. Application for the certificate license shall be 2 30 made in the manner approved by the secretary. Certificates of registration expire A license expires one year from date of 2 32 issue issuance unless revoked and may be renewed upon 2 33 application in the manner provided by the secretary. A 2 34 registered <u>licensed</u> pound may engage in the sale of dogs or 2 35 cats under its control, if the privilege is allowed by the 1 department secretary, but no fee shall be charged for licensing the pound unless the registered licensed pound is 3 privately owned. The registration <u>license</u> fee for a privately 4 owned pound that sells dogs or cats is fifteen dollars per 5 year. The fee for an original license or renewed license is 6 due on the date that the original license is issued or the 7 license expires. The renewal fee is the same as the original 8 license fee. However, if the renewal license application 9 including the renewal fee is submitted more than thirty days 10 after the expiration of the license, the pound shall also pay 11 a delinquent fee of twenty=five dollars. The fees collected 12 by the department shall be deposited into the general fund of 3 13 the state. Sec. 6. Section 162.5, Code 2005, is amended to read as 3 15 follows: 162.5 PET SHOP LICENSE. 3 17 A person shall not operate a pet shop unless the person has 3 18 obtained a license to operate a pet shop issued by the 3 19 secretary. Application for the license shall be made in the 3 20 manner provided by the secretary. The license expires one 3 21 year from the date of issue issuance unless revoked and may be 3 22 renewed in the manner provided by the secretary. The license 3 23 fee is fifty dollars per year. The license may be renewed if 3 24 the licensee has conformed to all statutory and regulatory 25 requirements. The fee for an original license or renewed 26 license is due on the date that the license is issued or 27 expires. The license renewal fee is the same as the original 28 license fee. However, if the license renewal application 29 including the renewal fee is submitted more than thirty days 30 after the license's expiration, the person shall also pay a 31 delinquent fee of twenty=five dollars. The fees collected by 32 the department shall be deposited into the general fund of the 33 state. Sec. 7. Section 162.6, Code 2005, is amended to read as 34 3 35 follows: 162.6 COMMERCIAL KENNEL OR PUBLIC AUCTION LICENSE. A person shall not operate a commercial kennel or public 3 auction unless the person has obtained a license to operate $\frac{1}{2}$ 4 the commercial kennel or a public auction issued by the 4 5 secretary or unless the person has obtained a certificate of 6 registration issued by the secretary if the kennel is 7 federally licensed. Application for the license or the 4 4 8 certificate shall be made on a form and in the manner provided 4 9 by the secretary. The A license and the or a certificate
4 10 expire expires one year from the date of issue issuance unless
4 11 revoked. The license fee is forty dollars per year and the
4 12 certification fee is twenty dollars annually. If the person 13 has obtained a federal license, the person need only obtain a 14 certificate. The license may be renewed upon application and 4 15 payment of the prescribed fee in the manner provided by the 4 16 secretary if the licensee has conformed to all statutory and 4 17 regulatory requirements. The certificate may be renewed upon 4 18 application and payment of the prescribed fee in the manner 4 19 provided by the secretary. The fee for an original license or 20 certificate or renewed license or certificate is due on the 21 date that the license or certificate is issued or expires, as 4 22 applicable. The license renewal fee is the same as the 4 23 original license fee. The certificate renewal fee is the same 4 24 as the original certification fee. However, if the license 25 renewal application including the renewal fee or the 26 certificate renewal application including the renewal fee is

submitted more than thirty days after the expiration of the 28 license or certificate, the person shall also pay a delinquent 29 fee of twenty=five dollars. The fees collected by the 30 department shall be deposited into the general fund of 31 state. Sec. 8. Section 162.7, Code 2005, is amended to read as 4 33 follows: DEALER LICENSE. 162.7 A person shall not operate as a dealer unless the person 1 has obtained a license issued by the secretary or unless the person has obtained a certificate of registration issued by 5 the secretary if the kennel is federally licensed. 5 4 Application for the license or the certificate shall be made on forms and in the manner provided by the secretary. The A license and or certificate expire expires one year from the date of issue issuance unless revoked. The license fee is one 8 hundred dollars per year and the certification fee is twenty 9 dollars per year. The license may be renewed upon application 10 and payment of the a renewal fee in the manner provided by the 11 secretary if the licensee has conformed to all statutory and 12 regulatory requirements. The certificate may be renewed upon 5 13 application and payment of the fee in the manner provided by 5 14 the secretary. The fee for an original license or certificate or renewed license or certificate is due on the date that the 16 license or certificate is issued or expires. The license 17 renewal fee is the same as the original license fee.
18 certificate renewal fee is the same as the original 19 certification fee. However, if the license renewal 20 application including the renewal fee or the certificate renewal application including the renewal fee is submitted 22 more than thirty days after the expiration of the license or 23 certificate, the person must also pay a delinquent fee of 24 twenty=five dollars. The fees collected by the department 25 shall be deposited into the general fund of the state.
26 Sec. 9. Section 162.8, Code 2005, is amended to read as 5 27 follows: 5 28 162.8 COMMERCIAL BREEDER'S LICENSE. A person shall not operate as a commercial breeder unless 5 30 the person has obtained a license issued by the secretary or 31 unless the person has obtained a certificate of registration 32 issued by the secretary if the <u>kennel breeder</u> is federally 33 licensed. Application for the license or the certificate 34 shall be made in the manner provided by the secretary. 35 annual license or the certification period expires one year 1 from the date of issue issuance. The license fee is forty 5 6 2 dollars per year and the certificate certification fee is 6 3 twenty dollars per year. The license may be renewed upon 4 application and payment of the prescribed fee in the manner 5 provided by the secretary if the licensee has conformed to all 6 6 6 6 statutory and regulatory requirements. The certificate may be 7 renewed upon application and payment of the prescribed fee in 6 6 6 8 the manner provided by the secretary. The fee for an original 9 license or certificate or renewed license or certificate is 10 due on the date that the license or certificate is issued or 6 11 expires. The license renewal fee is the same as the original 12 license fee. The certificate renewal fee is the same as the 6 13 original certification fee. However, if the license renewal 14 application including the renewal fee or the certificate
15 renewal application including the renewal fee is submitted 6 16 more than thirty days after the expiration of the license or 17 certificate, the person must also pay a delinquent fee of 6 18 twenty=five dollars. The fees collected by the department 6 19 shall be deposited into the general fund of the state. Sec. 10. Section 162.9, Code 2005, is amended to read as 6 20 6 21 follows: 162.9 BOARDING KENNEL OPERATOR'S LICENSE. 6 22 6 23 A person shall not operate a boarding kennel unless the 6 24 person has obtained a license to operate a boarding kennel б 25 issued by the secretary. Application for the license shall be 6 26 made in the manner provided by the secretary and expires one 6 27 year from the date of issue issuance. The license fee is 28 thirty dollars per year. The license may be renewed upon 29 application and payment of the prescribed fee in the manner 6 30 provided by the secretary if the licensee has conformed to all 31 statutory and regulatory requirements. The fee for an 32 original license or renewed license is due on the date that 6 33 the license is issued or expires. The license renewal fee is 6 34 the same as the original license fee. However, if the license renewal application including the renewal fee is submitted more than thirty days after the license's expiration, the person shall also pay a delinquent fee of twenty=five dollars.

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The fees collected by the department shall be deposited into
      the general fund of the state.
         Sec. 11. Section 162.11, subsection 2, Code 2005, is
   6 amended to read as follows:
         2. The certificate of registration may be denied or
  8 revoked if the person no longer possesses a current and valid
   9 federal license. Other than obtaining the certificate of
7 10 registration from the secretary, any dealer or commercial
  11 breeder and any person who operates a commercial kennel or
  12 public auction shall not be subject to further regulation
7 13 under the provisions of this chapter. However, the department 7 14 may enter into a contractual agreement with the United States
  15 department of agriculture to provide for the regulation and
      inspection of a person qualifying for an exception provided
7 17 this section.
7 18
         Sec. 12.
                     Section 162.12, Code 2005, is amended to read as
7 19 follows:
7 20
         162.12 DENIAL OR REVOCATION OF LICENSE OR REGISTRATION
7 21 <u>ENFORCEMENT</u>.
7 22
         1. A The secretary may deny an application for a license
  23 or certificate of registration may be denied to any pound or
7 24 animal shelter and a license or certificate of registration
7 25 may be denied to any public auction, boarding kennel,
  26 commercial kennel, research facility, pet shop, commercial
  27 breeder, or dealer, or the secretary may suspend or revoke an
7 28 existing <del>certificate or license may be revoked by the</del>
<del>7 29 secretary if, after public hearing,</del> <u>license if a person</u>
  30 violates this section.
31 The secretary shall initiate a contested case action
7 31
  32 against a person as provided in chapter 17A, if it is
  33 determined that the person violates this section by doing any
  34 of the following:
7 35
         a. Maintaining housing facilities or primary enclosures
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   1 which are inadequate under this chapter. or if the
8
         <u>b. Providing inadequate</u> feeding, watering, cleaning, and
  3 housing, or veterinary care practices at the pound, animal
  4 shelter, public auction, pet shop, boarding kennel, commercial
8 5 kennel, research facility, or those practices by the 8 6 commercial breeder or dealer, at the establishment which are
   7 not in compliance with this chapter or with the rules adopted
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8
   8 pursuant to this chapter.
8
        c. Committing animal abuse,
                                            animal neglect, or animal
  10 torture as provided in chapter 717B.
8 11 2. The premises of each <del>licensee</del> or certificate holder 8 12 <u>establishment</u> shall be open for inspection during normal
8 13 business hours.
8 14 3. If a person elects to obtain and maintain a federal 8 15 license in lieu of a state license as provided in this 8 16 chapter, but fails to obtain or maintain the federal license.
8 17 the secretary may deny the person's application for a
8 18 certificate of registration or suspend or revoke the person's 8 19 existing certificate of registration.
         Sec. 13. Section 162.13, Code 2005, is amended to read as
8 21 follows:
8 22
         162.13 PENALTIES.
8 23
         1. Operation of a pound, animal shelter, pet shop,
8 24 boarding kennel, commercial kennel, research facility, or
8 25 public auction, or dealing in dogs or cats, or both, either as
8 26 a dealer or a commercial breeder, Except as otherwise provided
8 27 in subsection 2, all of the following apply:
8 28 <u>a. A person who operates an establishment</u> without a 8 29 currently valid license or a certificate of registration is
8 30 guilty of a simple misdemeanor and each day of operation is a
8 31 separate offense.
8 32
         b. The failure of any pound, research facility, animal
  33 shelter, pet shop, boarding kennel, commercial kennel,
  34 commercial breeder, public auction, or dealer an
  35 establishment, other than a research facility, to adequately
   1 house, feed, or water dogs, cats, or vertebrate, or provide
    2 veterinary care to companion animals in the person's or
    3 facility's possession or establishment's custody is a simple
   4 misdemeanor. The companion animal may be seized and impounded 5 as provided by rules adopted by the department. The companion
9 6 animal may be sold or destroyed as provided by rules adopted
    7 by the department pursuant to chapter 17A. The rules shall 8 provide for the destruction of the animal by euthanasia.
         c. A dealer who knowingly ships a diseased companion
  10 animal is guilty of a simple misdemeanor. Each shipment of a 11 diseased companion animal in violation of this paragraph is a
      separate offense.
         d. A person shall not sell a companion animal at any
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location other than the location where the animal
  9 15 permanently being housed or a location provided in a license
  9 16 or certificate of registration issued to the person under this
    17 chapter.
           2. A person who violates a provision of this chapter is
    19 subject to a civil penalty of not more than one thousand
    20 dollars. For purposes of computing the amount of the civil
       <u>penalty, each day of a continuing violation constitutes a</u>
  9 22 separate offense. However, a civil penalty for a violation
    23 including a continuing violation, shall not be less than one 24 hundred dollars. The state shall be precluded from bringing a
  9 25 criminal action against the person if the state has initiated
  9 26 a judicial or administrative proceeding under this subsection
    27 for the imposition of a civil penalty. The department may 28 vacate a final decision which imposes a civil penalty upon a
  9 29 person as part of a contested case proceeding if the person
    30 has not paid the civil penalty to the department within thirty
     <u>31 days after the person has exhausted administrative remedies</u>
  9 32 and judicial review sought under chapter 17A. The department
    33 may petition a court to vacate a final judgment imposing a 34 civil penalty upon a person as part of a civil action if the
  9 35 person has not paid the civil penalty to the department within
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    1 thirty days after the person has exhausted the right of
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    2 appeal. Moneys collected in civil penalties shall be 3 deposited into the general fund of the state.
           3. The animals are subject to seizure and impoundment A
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     5 companion animal which is owned by a person who is in
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     6 violation of this chapter may be seized and impounded and may 7 be sold, adopted, or destroyed as provided by rules which
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     8 shall be adopted by the department pursuant to chapter 17A
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     9 The rules shall provide for the destruction of an a companion
 10
 10 10 animal by a humane method, including by euthanasia.
           4. a. The A person's failure to meet the requirements of
 10 11
 10 12 this section is also cause for <u>suspension or</u> revocation <del>or</del>
    13 suspension of the person's license or registration after
-10
    14 public hearing as provided in section 162.12.
\frac{10}{10}
 10 15
           <u>b.</u> The commission of an An act declared to be which is an
 10 16 unlawful practice under section 714.16 or prohibited under
 10 17 chapter 717 or 717B, by a person licensed or registered issued
10 18 a license under this chapter, is cause for the suspension or
 10 19 revocation or suspension of the person's license or
10 20 registration certificate as provided in section 162.12
           5. Dogs, cats, and other vertebrates upon which euthanasia
10 21
10 22 is permitted by law A companion animal may be destroyed by a
 10 23 person subject to this chapter or a veterinarian licensed
    24 under chapter 1697. The person must destroy the companion
10 25 animal by a humane method, including euthanasia, as provided
 10 26 by rules which shall be adopted by the department pursuant to
 10 27 chapter 17A.
10 28
          It is unlawful for a dealer to knowingly ship a diseased
10 29 animal. A dealer violating this paragraph is subject to a
-10 30 fine not exceeding one hundred dollars. Each diseased animal -10 31 shipped in violation of this paragraph is a separate offense.
 10 32
 10 32 Sec. 14. Section 162.16, Code 2005, is amended by striking 10 33 the section and inserting in lieu thereof the following:
 10 34
          162.16 RULES.
 10 35
           The secretary shall adopt rules necessary to carry out the
    1 provisions of this chapter.
2 Sec. 15. Section 162.19
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 11
           Sec. 15. Section 162.19, Code 2005, is amended to read as
 11 3 follows:
 11
           162.19 ABANDONED ANIMALS DESTROYED.
 11
           1. Whenever any The following provisions shall apply when
11
     6 a person transfers possession of a companion animal is left
<del>-11</del>
    7 with to a veterinarian, or a commercial establishment which
     8 a boarding kennel or commercial kennel pursuant to a written
 11
    9 agreement<u>:</u> and
 11 10 <u>a. If</u> the owner <u>or a person authorized by the owner</u> does 11 11 not claim the animal by the agreed date, the animal shall be
 11 12 deemed abandoned, and a.
 11 13
                The veterinarian or commercial establishment shall
    14 deliver a notice of abandonment and its consequences shall be
 11 15 sent within seven days by <u>restricted</u> certified mail to the 11 16 last known address of the <u>animal's</u> owner.
 11 17 <u>c.</u> For fourteen days after mailing of the notice the owner 11 18 shall have the right to reclaim the animal upon payment of all
 11 17
 11 19 reasonable charges, and after. After the fourteen days
 11 20 fourteen=day period, the owner shall be deemed to have waived
 11 21 all rights to the abandoned animal.
 11 22
                The veterinarian or commercial establishment may
    23 surrender the companion animal to a pound licensed pursuant to
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11 24 section 162.3 or an animal shelter operating under a

certificate of registration issued pursuant to section 162.4. 11 26 If despite diligent effort an the veterinarian or commercial 11 27 establishment cannot find a new owner cannot be found for the 11 28 abandoned animal within another seven days, the veterinarian-11 29 boarding kennel, or commercial kennel establishment may 11 30 humanely destroy the abandoned animal by euthanasia.

2. Each veterinarian, or a commercial establishment which is a boarding kennel or commercial kennel shall warn its 11 31 11 33 patrons of the provisions of this section by a conspicuously 11 34 posted notice or by conspicuous type in the agreement, or in a 11 35 written receipt.

Sec. 16. Section 162.18, Code 2005, is repealed. EXPLANATION

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This bill amends Code chapter 162 providing BACKGROUND. 4 for the regulation of animals other than livestock in certain 5 establishments, including commercial establishments such as 6 commercial breeders, commercial kennels, boarding kennels, public auctions, dealers, and pet shops. It also regulates 8 other noncommercial establishments such as pounds, animal 9 shelters, and research facilities.

12 10 CURRENT LAW. A person who operates a commercial 12 11 establishment must be issued a license by the department. 12 12 amount of the license fee ranges from \$30 for a boarding 12 13 kennel's license to \$100 for a dealer's license. In certain 12 14 cases, a person operating a commercial establishment such as a 12 15 dealer, public auction, commercial breeder, or commercial 12 16 kennel may be issued a federal license in lieu of a state 12 17 license. These persons must still be issued a certificate of 12 18 registration by the department. The fee for such certificates 12 19 is \$20. For persons operating noncommercial establishments, 12 20 including animal shelters, pounds, and research facilities, no 12 21 license is required. However, the person must be issued a 12 22 certificate of registration. A person operating a privately 12 23 owned pound must pay \$15 for the certificate. A fee is not 12 24 required to be paid by a person operating an animal shelter, 12 25 publicly owned pound, or research facility.

The Code chapter authorizes the department to inspect the 12 27 facilities of an establishment required to be issued a license 12 28 or certificate of registration in order to ensure that the 12 29 facilities meet minimum sanitary and animal welfare 12 30 requirements. The department may revoke the establishment's 12 31 license or certificate of registration. An animal warden may 12 32 seize the neglected animals.

USE OF TERMS. The bill amends Code section 162.2, which 12 33 12 34 provides for definitions, by simplifying the language and 12 35 making the terms consistent (e.g., by using the term "person" consistently). It eliminates the term "vertebrate animal", 2 which is defined to exclude livestock, and replaces it with 3 the term "companion animal" and broadens livestock excluded 4 from the scope of the Code chapter. The bill amends 5 provisions throughout the Code chapter that list all of the 6 different types of persons that it regulates, by referring to 7 them as establishments. There are provisions in the Code 8 chapter which provide that animals must be destroyed humanely 13 9 by euthanasia. However, the term "euthanasia" is defined to 13 10 mean the humane destruction of an animal. The bill eliminat The bill eliminates 13 11 the redundancy.

COMMERCIAL BREEDERS. There are a number of substantive 13 13 changes made to Code section 162.2. A person is classified as 13 14 a commercial breeder if the person breeds and sells dogs or 13 15 cats. There is one exception: A person who keeps three or 13 16 fewer dogs or cats is not a commercial breeder. The bill 13 17 requires that the dogs or cats must be sexually intact and

13 18 more than one year old. 13 19 REGULATION OF POUNDS. The bill requires that all pounds be 13 20 licensed. The bill strikes language referring to a 13 21 certificate of registration.

13 22 FEES AND LATE RENEWAL FEES. A license or certificate of 13 23 registration expires one year from the date that it is issued
13 24 by the department. The bill expressly provides that the 13 25 amount of a renewal fee is the same as for the original 13 26 issuance of a license or certificate of registration. 13 27 bill provides that if a renewal application including the 13 28 renewal fee is submitted more than 30 days after the 13 29 expiration of the license or certificate of registration, 13 30 applicant must also pay a delinquent fee of \$25. The bill The bill 13 31 eliminates a provision (Code section 162.18) stating that the 13 32 fees shall be paid to the treasurer of state, and specifically 13 33 provides that the fees are to be paid into the general fund of 13 34 the state.

APPLICATION OF THE CODE CHAPTER. Code section 162.11

14 1 provides that a dealer, commercial kennel, or public auction 2 which has obtained a valid federal license is not subject to 14 3 state regulation. The department must issue the person a 14 4 certificate of registration which recognizes that the 14 5 establishment is under federal jurisdiction. The bill also 14 14 6 provides that the department may regulate the person pursuant 14 to a written agreement executed by the secretary of 14 8 agriculture and the United States department of agriculture. 14

DISCIPLINARY ACTION. Code section 162.12 provides that an 14 10 application for a certificate of registration may be denied or 14 11 an existing certificate of registration may be revoked if the 14 12 facilities are inadequate or an animal is being neglected. 14 13 The bill provides that in order for a person to obtain and 14 14 maintain a certificate of registration, the person must have a 14 15 federal license.

14 16 CRIMINAL OFFENSES. The Code chapter's penalty provisions 14 17 are contained in Code section 162.13. The bill moves a 14 18 provision which prohibits a dealer from shipping a diseased 14 19 companion animal. The bill makes it a criminal offense for a 14 20 commercial establishment to sell a companion animal at a 14 21 location other than the location authorized or approved by the 14 22 secretary. A person who violates a provision of the Code 14 23 chapter is guilty of a simple misdemeanor. A simple 14 24 misdemeanor is punishable by confinement for no more than 30 14 25 days or a fine of at least \$50 but not more than \$500 or by 14 26 both.

14 27 CIVIL PENALTIES. The bill provides that in lieu of 14 28 criminal penalties, a person may be subjected to a civil 14 29 penalty of not more than \$1,000. Each day of a continuing 14 30 violation constitutes a separate offense. A civil penalty for 14 31 a violation, including a continuing violation, cannot be less 14 32 than \$100. The department may vacate a civil penalty and 14 33 pursue criminal charges if the violator does not make timely 14 34 payment. 14 35 LSB 5438DP 81

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